

Date: August 19, 2020

Subject: CSSG Telecon

Participants: Erickson, Hayes, Brady-Raap, Bowen, Bunde, Heinrichs, Hicks, McKamy, Morman, Trumble, Wilson

Agenda:

Deputy Chair

CSSG Charter

Tasking 2020-04

The reconsideration of 'preclude' at LANL

Discussion:

New Deputy Chair

Two candidates have been nominated. One candidate requires further discussion to ensure concurrence with nomination.

Action: D. Hayes will contact

CSSG Charter

Angela has provided a revised draft. This draft proposes 'term' limits for the Chair/Deputy, it also allows for an additional (11th) member.

Also need to investigate how to meet Charter 'requirement' for two face-to-face meetings (use virtual meeting?). May have opportunity to modify charter during current effort to add clarification.

Action CSSG: Identify potential new members

Tasking 2020-04: NNSA Technical Assist for SRPPF

Need to work with Marc Woodworth to identify potential start dates for the assist. Will also need to determine if/how travel and associated local visiting/interacting may occur.

Action: D. Erickson will contact Marc

The reconsideration of 'preclude' at LANL

DOE-STD-1027-2018 introduced "preclude" in the context of hazard categorization and criticality. Specifically:

Categorized as HC-2, unless criticality is precluded

TPM introduced the topic as the interpretation of preclude may be inconsistent with meeting the process analysis requirement at Los Alamos. The discussion was far ranging in terms of varying interpretations/implementations at the sites. Bottom line is that final acceptance is based on local Field Office approval.

Second required 2020 CSSG meeting will likely be virtual with a date TBD.

Kevin Kimball declared his intent to move to Emeritus status at the end of FY21.

Catch-up Telecon scheduled for 26AUG2020.